

**EAST LAKE TARPON SPECIAL FIRE CONTROL DISTRICT  
BOARD OF FIRE COMMISSIONERS**

**BOARD MEETING – STATION 57  
3375 Tarpon Lake Blvd. Palm Harbor, FL 34685**

OFFICIAL  
MINUTES

**MINUTES**

**NOVEMBER 15, 2022 AT 5:30 P.M.**

**PRESENT:** CHAIRMAN KENNEY  
COMMISSIONER DALRYMPLE  
COMMISSIONER DOWNES  
COMMISSIONER CROWDER  
COMMISSIONER PEASLEY

**ALSO PRESENT:** GREG GODWIN, DEPUTY CHIEF  
VANESSA GERLICH

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ATTENDANCE**

Chairman Kenney called the meeting to order. The flag was honored by recitation of the Pledge of Allegiance.

**2. MINUTES OF PRECEDING MEETINGS**

MOVE TO APPROVE THE MINUTES OF THE OCTOBER 25, 2022 BOARD OF COMMISSIONERS MEETING AS PRESENTED WITH THE ADDITION OF CHAIRMAN KENNEY'S ABSENCE ON FIRST PAGE.

**MOTION: DALRYMPLE**

**SECOND: CROWDER**

*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*

**3. PUBLIC COMMENTS**

**4. EAST LAKE FIRE DISTRICT ADMINISTRATIVE REPORT**

MOVE TO APPROVE THE ADMINISTRATIVE REPORT AS PRESENTED.

**MOTION: DALRYMPLE**

**SECOND: CROWDER**

*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*

**5. FIREFIGHTER REPORT – DE Jackson**

**6. FINANCIAL REPORT**

MOVE TO APPROVE THE FINANCIAL REPORT AS PRESENTED.

**MOTION: DALRYMPLE**

**SECOND: CROWDER**

*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*

**7. OLD BUSINESS**

- a. **Commissioner SOGs / By-Laws**
- b. **Legislative Delegation Request for Term Limits**
- c. **Union Negotiations**
- d. **Obsolete Equipment**
- e. **Agency Analysis Report Workshop**

**8. NEW BUSINESS**

**a. Commissioner Election of Officers**

MOVE TO KEEP KEVIN KENNEY AS CHAIRMAN, KEEP JIM DALRYMPLE AS VICE CHAIRMAN, KEEP MARYELLEN CROWDER AS SECRETARY, NOMINATE JIM DOWNES AS TREASURER AND NOMINATE MIKE PEASLEY AS COMMISSIONER AT LARGE.

**MOTION: DOWNES**

**SECOND: DALRYMPLE**

*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*

**b. Board Meeting Dates 2023**

*Consensus to set the following meeting dates for 2023: Jan 24, Feb 28, March 28, Apr 25, May 23, June 27, July 25, Aug 22, Sept 18, Oct 24, Nov 14, Dec 19*

**c. Pinellas County Interlocal Agreement Resolution 22-06**

MOVE TO ACCEPT RESOLUTION 22-06, PINELLAS COUNTY INTERLOCAL AGREEMENT, AS PRESENTED.

**MOTION: DALRYMPLE**

**SECOND: DOWNES**

*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*

**d. Labor/Management Team**

MOVE TO AUTHORIZE THE FORMATION OF THE LABOR/MANAGEMENT TEAM WITH COMMISSIONER PEASLEY AS THE BOARD'S REPRESENTATIVE.

**MOTION: DALRYMPLE**

**SECOND: DOWNES**

*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*

**9. ANY OTHER BUSINESS AT THE DISCRETION OF THE COMMISSIONERS**

a. MOVE TO ADJOURN AT 5:57 P.M.

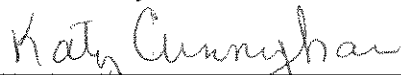
**MOTION: CROWDER**

**SECOND: DALRYMPLE**

*Action on Motion: Upon Viva Voce Vote the motion passed unanimously.*

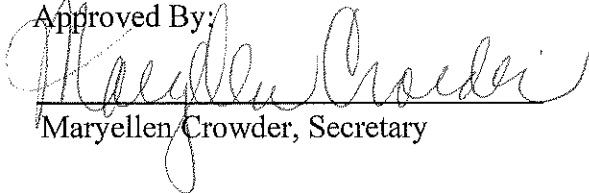
**10. ADJOURNED TO THE DECEMBER 20, 2022 BOARD MEETING AT 6:30 p.m.**

Submitted by:



Katy Cunningham, Recording Secretary

Approved By:



Maryellen Crowder, Secretary